

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054701

Entity Name: THE DIAMOND GROUP, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PARKWAY
1105
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PARKWAY
1105
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 56-2360413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ARNI J
529 E. PRIMROSE PL.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DIAMOND, ARNI J
Address: 529 E. PRIMROSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNI J. DIAMOND

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date